

A second meeting had at the house of Mrs. Mary Dezen on the evening of March 12<sup>th</sup> 1879  
Present S. Boudier, C. Hammond  
Wm. Dezen, E. M. Peck, Wm. H.  
Casper and G. Pascoe also  
A third Mass. Meeting  
organized by election of S. Boudier  
as Chairman and G. Pascoe Sec.

The election of Officers to serve for the ensuing year over the last business transacted - Our President

Mr. John Owen, nominated Mr. Benedict who declined and in turn nominated Mr. Van Dusen who also declined he declined about the justice of the proceeding was that no request to name could be accepted and that decision ruled all subsequent nominations Mr. Van Dusen was therefore unanimously chosen for President, C. M. Smith for Vice Pres. J. Pascal Secretary, W. C. Spinden Treasurer, J. C. Wheeler was

Measures. C. C. Wheeler was appointed Librarian for the coming year with Bowen as assistant. Also a vote of thanks was given to them for manner of conducting Library in past year.

On motion that an order be drawn on Treasury for Fifty Dollars in favor of Elizabeth for this salary for the past year - as ordered. The Printing Committee

instructed to procure copies to be hung in prominent places in the City with Catalogues attached.

Secretary Reported to  
Correspond with Publishers of  
English India Publications  
On motion adjourned  
Signed Pascoe  
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